

**Agenda for the  
Regular Meeting of the  
Englewood City Council  
Monday, July 21, 2014  
7:30 pm**

Englewood Civic Center – Council Chambers  
1000 Englewood Parkway  
Englewood, CO 80110

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of Minutes of Previous Session.
  - a. Minutes from the Regular City Council Meeting of July 7, 2014.
6. Recognition of Scheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to five minutes.)
7. Recognition of Unscheduled Public Comment. (This is an opportunity for the public to address City Council. There is an expectation that the presentation will be conducted in a respectful manner. Council may ask questions for clarification, but there will not be any dialogue. Please limit your presentation to three minutes. Time for unscheduled public comment may be limited to 45 minutes, and if limited, shall be continued to General Discussion.)

Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.
  
9. Consent Agenda Items
  - a. Approval of Ordinances on First Reading.
  - b. Approval of Ordinances on Second Reading.
    - i. Council Bill No. 37, authorizing the application for and acceptance of a grant award from the Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
    - ii. Council Bill No. 38, authorizing the execution of Intergovernmental Subgrantee Agreements with Arapahoe County for the 2014 Community Development Block Grant (CDBG).
    - iii. Council Bill No. 39, authorizing an intergovernmental agreement with Arapahoe County for open space grant funding for the synthetic turf field at the new Englewood Campus.
    - iv. Council Bill No. 40, authorizing an Intergovernmental Agreement with the State of Colorado to Permit Clinical Training to students of Red Rocks Community College.
    - v. Council Bill No. 42, authorizing an intergovernmental agreement with Arapahoe County for the November 4, 2014 Coordinated Election.
  - c. Resolutions and Motions.
  
10. Public Hearing Items. (None Scheduled)
  
11. Ordinances, Resolutions and Motions.
  - a. Approval of Ordinances on First Reading.
    - i. Council Bill No. 43 – Recommendation from the Public Works Department to adopt a bill for an ordinance authorizing an intergovernmental agreement with the Regional Transportation District for improvements and repairs to four transit stops. **Staff Source: Dave Henderson, Deputy Public Works Director.**
    - ii. Council Bill No. 44 – Recommendation from the Finance and Administrative Services Department to adopt a bill for an ordinance updating definitions for Pawn Brokers and Secondhand Dealers and Purchasers of Valuable Articles (Title 5, Chapter 15 and 23) in the Englewood Municipal Code. **Staff Source: Frank Gryglewicz, Director of Finance and Administrative Services.**

- iii. Council Bill No. 45 – Recommendation from the Community Development Department to adopt a bill for an ordinance authorizing amendments to Title 16: Unified Development Code regarding small lot development standards. Staff further recommends that Council set a Public Hearing for Monday, August 4, 2014 to gather public input on the proposed amendments. **Staff Source: Brook Bell, Planner II.**
- b. Approval of Ordinances on Second Reading.
  - i. Council Bill No. 41, authorizing a ballot question on the November 2014 ballot seeking approval of the requested McLellan Reservoir property trade.
- c. Resolutions and Motions.
  - i. Recommendation from the Littleton/Englewood Wastewater Treatment Plant Supervisory Committee to approve, by motion, the annual Support, Licensing and Hosting Agreement for Infor Enterprise Asset Management System (EAM) for the L/E Wastewater Treatment Plant and the Utilities Department. Staff recommends extending the current contract for 2014 and two subsequent years, renewable annually. **Staff Source: Jeff Konishi, Director of Information Technology and Cindy Goodburn L/E WWTP Business Services Manager.**
- 12. General Discussion.
  - a. Mayor’s Choice.
  - b. Council Members’ Choice.
- 13. City Manager’s Report.
- 14. City Attorney’s Report.
- 15. Adjournment.